

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
February 11, 2021**

By roll call, members present: Nickel, Greshay and Yaroach. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant.

Members absent: Hilgendorf

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Yaroach, seconded by Greshay approve the minutes of January 21, 2021. Motion carried.

Old Business: Explanations/documentation given on all below.

- HWY – United Septic – detail on charge was provided

Motion by Greshay, seconded by Yaroach to allow payment of vouchers for Employee Expenses & County Board dated 1/22/2021 for \$ 9,454.93. Motion carried.

Motion by Yaroach, seconded by Greshay to allow payment of vouchers for Employee Expenses & County Board dated 2/5/2021 for \$ 2,925.46. Motion carried.

Motion by Greshay, seconded by Yaroach to allow payment of vouchers in AP Invoices check run 02-11-2021 for \$ 3,028,135.41. Motion carried.

The next regular meeting of the Audit Committee is scheduled for February 25, 2021 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:22 a.m.

Respectfully submitted,

Secretary

Del Yaroach

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.